UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA

UNITE	D STATES OF AMER	ICA		RIMINAL CASE obation or Supervised Release) ted On or After November 1, 1987)	
TROY STEVEN MESSER			Case Number: DNCW107CR000007-001 Case Number: DNCW107CR000041-001 USM Number: 21890-058		
			Emily Marroquin Defendant's Attorne	у	
THE D	EFENDANT:				
<u>X</u>	admitted guilt to violation of condition(s) <u>1</u> of the term of supervision. Was found in violation of condition(s) count(s) After denial of guilt.				
ACCO	RDINGLY, the court h	as adjudicated that the defendant is	guilty of the following	violations(s):	
<u>Viola</u>	tion Number	Nature of Violation		Date Violation Concluded	
1		New Law Violation - Possession of Convicted Felon.	f a Firearm by a	6/24/2010	
pursua		ntenced as provided in pages 2 thro Reform Act of 1984, <u>United States v</u>			
	The Defendant has r	not violated condition(s) And	is discharged as sucl	n to such violation(s) condition.	
judgme	e of name, residence, ent are fully paid. If or	t the Defendant shall notify the Unite or mailing address until all fines, res dered to pay monetary penalties, the age in the defendant's economic circ	stitution, costs, and sp e defendant shall noti	ecial assessments imposed by this	
			Date of Imposition o	f Sentence: 8/29/2011	

Signed: September 5, 2011

Martin Reidinger United States District Judge

United States Marshal

Defendant: TROY STEVEN MESSER Judgment-Page <u>2</u> of <u>5</u>

Case Number: DNCW107CR000007-001
Case Number: DNCW107CR000041-001

X

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Six (6) months to run consecutively with the sentence imposed in 1:10cr59.

The Court makes the following recommendations to the Bureau of Prisons:

Defendant participate in the Inmate Financial Responsibility Program. Defendant be placed in a facility capable of addressing his spinal and dental issues and pain as it relates to both conditions. Placed in a facility as close to Maggie Valley, N.C., as possible while still complying with medical recommendations and considering his security classification. Χ The Defendant is remanded to the custody of the United States Marshal. The Defendant shall surrender to the United States Marshal for this District: As notified by the United States Marshal. At a.m. / p.m. on . The Defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: As notified by the United States Marshal. Before 2 p.m. on ____. As notified by the Probation Office. **RETURN** I have executed this Judgment as follows: Defendant delivered on ______ to _____, with a certified copy of this Judgment.

Defendant: TROY STEVEN MESSER
Case Number: DNCW107CR000007-001
Case Number: DNCW107CR000041-001

Judgment-Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of two (2) years to run concurrently with the term of supervised release imposed in 1:10cr59.

The condition for mandatory drug testing is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.

STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court and any additional conditions ordered.

- 1. The defendant shall not commit another federal, state, or local crime.
- 2. The defendant shall refrain from possessing a firearm, destructive device, or other dangerous weapon.
- 3. The defendant shall pay any financial obligation imposed by this judgment remaining unpaid as of the commencement of the sentence of probation or the term of supervised release on a schedule to be established by the Court.
- 4. The defendant shall provide access to any personal or business financial information as requested by the probation officer.
- 5. The defendant shall not acquire any new lines of credit unless authorized to do so in advance by the probation officer.
- 6. The defendant shall not leave the Western District of North Carolina without the permission of the Court or probation officer.
- 7. The defendant shall report in person to the probation officer as directed by the Court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 8. A defendant on supervised release shall report in person to the probation officer in the district to which he or she is released within 72 hours of release from custody of the Bureau of Prisons.
- 9. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 10. The defendant shall support his or her dependents and meet other family responsibilities.
- 11. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other activities authorized by the probation officer.
- 12. The defendant shall notify the probation officer within 72 hours of any change in residence or employment.
- 13. The defendant shall refrain from excessive use of alcohol and shall not unlawfully purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as duly prescribed by a licensed physician.
- 14. The defendant shall participate in a program of testing and treatment or both for substance abuse if directed to do so by the probation officer, until such time as the defendant is released from the program by the probation officer; provided, however, that defendant shall submit to a drug test within 15 days of release on probation or supervised release and at least two periodic drug tests thereafter for use of any controlled substance, subject to the provisions of 18:3563(a)(5) or 18:3583(d), respectively.
- 15. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 16. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 17. The defendant shall submit his person, residence, office, vehicle and/or any computer system including computer data storage media, or any electronic device capable of storing, retrieving, and/or accessing data to which they have access or control, to a search, from time to time, conducted by any U.S. Probation Officer and such other law enforcement personnel as the probation officer may deem advisable, without a warrant. The defendant shall warn other residents or occupants that such premises or vehicle may be subject to searches pursuant to this condition.
- 18. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed by the probation officer.
- 19. The defendant shall notify the probation officer within 72 hours of defendant's being arrested or questioned by a law enforcement officer.
- 20. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court
- 21. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 22. If the instant offense was committed on or after 4/24/96, the defendant shall notify the probation officer of any material changes in defendant's economic circumstances which may affect the defendant's ability to pay any monetary penalty.
- 23. If home confinement (home detention, home incarceration or curfew) is included you may be required to pay all or part of the cost of the electronic monitoring or other location verification system program based upon your ability to pay as determined by the probation officer.
- 24. The defendant shall cooperate in the collection of DNA as directed by the probation officer.
- 25. The defendant shall participate in transitional support services under the guidance and supervision of the U.S. Probation Officer. The defendant shall remain in the services until satisfactorily discharged by the service provider and/or with the approval of the U.S. Probation Officer.

ADDITIONAL CONDITIONS:

- 26. Throughout the period of supervision the probation officer shall monitor the defendant's economic circumstances and shall report to the court, with recommendations as warranted, any material changes that affect the defendant's ability to pay any court ordered penalties.
- 27. No intentional contact with Tammy Sutton or her family, without advance consent of the probation office.

Defendant: TROY STEVEN MESSER Case Number: DNCW 107CR000007-001

Case Number: DNCW107CR000007-001 Case Number: DNCW107CR000041-001 Judgment-Page 4 of 5

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

AS	SSESSMENT	FINE	RESTITUTION		
	\$0.00	\$0.00	\$0.00		
_	The determination of restitution is deferre 245C) will be entered after such determin		ment in a Criminal Case (AO		
		FINE			
paid in full befo	efendant shall pay interest on any fine or resore the fifteenth day after the date of judgmente of Payments may be subject to penalties	ent, pursuant to 18 U.S.C. § 3612	2(f). All of the payment options		
X	The court has determined that the defend	lant does not have the ability to pa	ay interest and it is ordered that		
X	The interest requirement is waived. The interest requirement is modified as for	ollows:			
<u></u>	The interest requirement is mounted as it	5110410.			
COURT APPOINTED COUNSEL FEES					
X	The defendant shall pay court appointed of	counsel fees.			
<u> </u>	The defendant shall pay \$ To	wards court appointed fees.			

Defendant: TROY STEVEN MESSER

Case Number: DNCW107CR000007-001 Case Number: DNCW107CR000041-001 Judgment-Page $\underline{5}$ of $\underline{5}$

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay,	payment of the total criminal moneta	ry penalties shall be due as follows:
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	Α	_	Lump sum payment of \$ Due immediately, balance due	
		_	Not later than, or In accordance(C),(D) below; or	
	В	X	Payment to begin immediately (may be combined with(C), _X(D) below); or	
	С	_	Payment in equal (E.g. weekly, monthly, quarterly) installments of \$ To commence (E.g. 30 or 60 days) after the date of this judgment; or	
	D	X Payment in equal Monthly (E.g. weekly, monthly, quarterly) installments of \$ 50.00 To commence 60 (E.g. 30 or 60 days) after release from imprisonment to a term of supervision In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. Probation Officer shall pursue collection of the amount due, and may request the court to establish or modify a payment schedule if appropriate 18 U.S.C. § 3572.		
Special instructions regarding the payment of criminal monetary penalties:				
_ _ _	The defendant shall pay the cost of prosecution. The defendant shall pay the following court costs: The defendant shall forfeit the defendant's interest in the following property to the United States:			

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the United States District Court Clerk, 309 U.S. Courthouse, 100 Otis Street, Asheville, NC, 28801, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program. All criminal monetary penalty payments are to be made as directed by the court.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.